

Meeting Date: March 12, 2014

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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

ACTION ITEMS AND MEETING SUMMARY

Board Meeting – January 22, 2014
Delta Conservancy, West Sacramento

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:05 a.m. by Supervisor Piepho.

ROLL CALL

Roll call was taken and a quorum was established at 9:15 a.m. after the Executive Officer's report.

Voting Board Members Present: Todd Ferrara, Don Thomas, Mary Piepho, Karen Finn, Dan Taylor, and Eddie Woodruff. *Note:* Skip Thompson, newly appointed alternate for Solano County was sworn in and present at the meeting.

Liaison Advisors Present: Steve Chappell, Jeff Melby, Robin Kulakow, Joe LaClair, Mike Villines, and Mark Wilson.

PUBLIC COMMENTS

Erik Vink from the Delta Protection Commission (DPC) noted that the March Commission meeting will include a discussion about the drought declaration and how it will affect residents and farmers.

ACTIONS TAKEN

1. *Action Item 5 - Consent Calendar*

The Board unanimously *approved* the summary of the November 27, 2013 Board Meeting; there were no additional action items.

2. *Action Item 7 – Approval to receive funds from the Central Valley Regional Water Quality Control Board (CVRWQCB) for the Delta Mercury Exposure Reduction Program*

The Board unanimously *approved* the request to enter into a contract to receive funds from the CVRWQCB in the amount of \$370,000, and subsequently enter into a Memorandum of Understanding with the CVRWQCB to receive additional funds for up to \$400,000 to support the Delta MERP.

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BOARD DIRECTIVES TO STAFF

1. Staff will work with Mercury Exposure Reduction Program (MERP) partners to consider how to educate visitors who are coming to the Delta to fish, about mercury exposure.
2. Staff will provide copies of presentations and will make additional copies upon request.
3. Staff will draft a comment letter to the BDCP lead agencies that states the Conservancy's role in the implementation of BDCP. An attachment to the letter will analyze the Conservancy's mandates and consider how they may be related to the implementation of BDCP.
4. Staff will include a discussion about the drought declaration and how it affects the Delta community at its May 2014 board meeting.

MEETING ADJOURNED at 11:20 a.m.

Respectfully submitted on February 25, 2014 by Amanda Bohl, Economic Development Lead
Sacramento-San Joaquin Delta Conservancy

Contact Person:

Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2088

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